

## **Arizona Commission for Postsecondary Education**

## **Public Meeting Record Index**

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

## **Arizona Commission for Postsecondary Education Commission Meeting**

Monday, August 23, 2021 9:00 AM
Virtual Meeting
Arizona Commission for Postsecondary Education
1740 W. Adams St., #3009
Phoenix, AZ 85007

Dr. Tacy Ashby

Members Present Members Absent

John Arnold (virtual)

Brian Capistran (virtual)

Susan Ciardullo, Commission Chair (virtual)

Dr. Steven Gonzales (virtual)

Kevin LaMountain (virtual)

Dr. James Rund (virtual)

Dr. Colleen Smith (virtual)

Dr. Kasey Urquidez (virtual)

Dr. Jody Williamson (virtual)

Dr. Michael Wright (virtual)

## Staff and Guests Participating

Arizona Commission for Postsecondary Education – Daniel Helm, Interim Executive Director and Julie Sainz, Arizona FAF\$A Challenge Project Director;

Louis Caputo, Unit Chief Education Counsel; Jacob Moore, ASU Associate Vice President Tribal Relations; Dr. Ray Ostos, District Director, Student Affairs, Maricopa County Community College District; Dr. Rebecca Tsosie, Regents' Professor of Law Special Advisor to the Provost for Diversity and Inclusion, University of Arizona

- **I.** (00:01) Welcome and Introduction of Members and Guests
- **II.** (01:04) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

**INFORMATION ONLY** 

III. (01:55) Acceptance of Consent Agenda Items

**IT WAS MOVED** by John Arnold and seconded by Dr. Colleen Smith that the Commissioners accept the 4<sup>th</sup> quarter Budget Reports and the information items as presented.

**MOTION PASSED – 10 Ayes, 0 Nays, 1 Not Present** 

IV. (03:56) Agency Report INFORMATION ONLY

V. (20:04) Update on FY 2022 Budget INFORMATION ONLY

**VI. (22:14)** Update on FY 2023 Budget Submission – ABOR **INFORMATION ONLY** 

**VII.** (26:01) AMEPAC Update and Discussion **INFORMATION ONLY** 

**VIII. (41:27)** Discussion of 2021 Commission Meeting Dates **INFORMATION ONLY** 

IX. (42:54) Discussion of Future Agenda Items INFORMATION ONLY

**X. (43:34)** Adjournment

**IT WAS MOVED** by Dr. Michael Wright and seconded by Brian Capistran that the meeting be adjourned.